



Companies House
— for the record —

AR01 (ef)

Annual Return



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XOV62UDV

Company Name: **AGRICULTURAL TYRES & WHEELS LIMITED**

Company Number: **06893864**

Date of this return: **01/05/2011**

SIC codes: **5188**

Company Type: **Private company limited by shares**

Situation of Registered Office: **TAUMBERLAND HOUSE ASPERTON ROAD
WIGTOFT
BOSTON
LINCOLNSHIRE
PE20 2PS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O HAMSHAW & CO
100 WIDE BARGATE
BOSTON
LINCOLNSHIRE
UNITED KINGDOM
PE21 6SE**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR COLIN CHARLES**

Surname: **SIMS**

Former names:

Service Address: **C/O HAMSHAW & CO
100 WIDE BARGATE
BOSTON
LINCOLNSHIRE
UNITED KINGDOM
PE21 6SE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/11/1959** *Nationality:* **BRITISH**

Occupation: **TYRE SALESMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 750 ORDINARY shares held as at 2011-05-01
Name: COLIN CHARLES SIMS

Shareholding 2 : 250 ORDINARY shares held as at 2011-05-01
Name: JOAN SIMS

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.